



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Annual General Meeting Agenda

November 24, 2024 at 9:00AM | Delta Edmonton South Hotel & Conference Centre

1. Call Meeting to Order

- 1.1. Introductions/Welcome/Land Acknowledgement
 - 1.2. Quorum
 - 1.3. Call to Order
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2. Action Items

- 2.1. Approval of November 24, 2024 Agenda
 - 2.2. Approval of November 5, 2023 and February 28, 2024 Minutes
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3. Reports - as presented

- 3.1. President
 - 3.2. Director of Administration
 - 3.3. Director of High Performance
 - 3.4. Director of Development
 - 3.5. LGB Presidents
 - 3.6. ALRA President
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4. Order of Business

- 4.1. Dues and Registration Fees
 - 4.2. Review Engagement
 - 4.3. Bylaw Special Resolution
 - 4.4. Executive Elections
 - 4.4.1. President (2 year term)
 - 4.4.2. Director of Marketing and Communication (1 year term)
 - 4.4.3. Director of High Performance (2 year term)
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Conclusion

_____ moved to adjourn meeting at _____